

TOWN OF FOXBOROUGH

SELECTMEN'S MEETING EXECUTIVE SESSION MINUTES

September 4, 2012

Members Present: James DeVellis, Chairman
Mark Sullivan, Vice Chairman
Lorraine Brue, Clerk
Lynda Walsh
Ginny Coppola

Others Present: Town Manager Kevin Paicos
Finance Director Randy Scollins
Intern Tyler Barberi
Police Chief Ed O'Leary

A motion to enter into Executive Session to discuss Union negotiations and Executive Session Minutes was approved by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis – yes at 9:05 p.m.

This discussion is for Police contract negotiations and collective bargaining. Bringing the police pay up to the 75th percentile would cost the town too much money, bringing the average pay up to the 65th percentile can be done.

Spreadsheets have been prepared showing how the town could get the money back. This would be accomplished through negotiations in regards to health insurance and overtime. The savings would be on changes to things such as sick leave.

A survey of the fire department is also being conducted. Chief Hatfield is getting other towns contracts for comparison.

Executive Session minutes were reviewed:

August 31, 2010 – no action

March 13, 2012 – a revised copy was distributed this evening – no action

The minutes of May 22, 2012 were reviewed.

A motion to approve and release the Executive Session minutes of May 22, 2012 was made by Ms. Walsh and seconded by Ms. Brue. The motion carried 5-0-0.

The minutes of May 29, 2012 were reviewed.

A motion to approve and release the Executive Session minutes of May 29, 2012 was made by Ms. Walsh and seconded by Ms. Brue. The motion carried 5-0-0.

The minutes of June 12, 2012 were reviewed.

A motion to approve and release the Executive Session minutes of June 12, 2012 was made by Ms. Walsh and seconded by Ms. Coppola. The motion carried 5-0-0.

The minute of June 26, 2012 were reviewed.

A motion to approve and release the Executive Session minutes of June 26, 2012 was made by Ms. Walsh and seconded by Ms. Brue. The motion carried 5-0-0.

The minutes of July 10, 2012 were reviewed. These minutes cannot be released yet due to ongoing health insurance discussions.

A motion to approve but not release the Executive Session minutes of July 10, 2012 was made by Ms. Walsh and seconded by Ms. Brue. The motion carried 5-0-0.

The meeting was adjourned at 9:30 p.m. by role call vote, L. Walsh – yes, G. Coppola – yes, L. Brue – yes. M. Sullivan – yes, J. DeVellis - yes.

Respectfully Submitted,

Diana Gray